

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 January 19, 2007

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8 Meeting called to order at 10:04 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Barry Milligan, General Manager

16 Denise White, Director of Human Resources

17 Barry Crowell, Director of Finance

18 Cathy Portman, Gaming Board Executive Assistant

19 Andrea Cone – Executive Assistant to General Manager

20 Tribal Government Present:

21 Bill Denemy – Tribal Vice Chairperson

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26 Motion made by Treasurer/Secretary Patton and supported by Chairperson
27 Mc Fall to adopt the agenda for 01.19.07 as amended. Vote 3 yes. 0 no.
28 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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30 Motion made by Secretary/Treasurer Patton and supported by Chairperson
31 Mc Fall to approve the minutes of 12.21.06 as written. Vote 3 yes. 0 no.
32 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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34 Public comment opens at 10:11 a.m.

35 Public comment closes at 10:23 a.m.

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37 Recess at 11:23 a.m.

38 Resume at 11:37 p.m.

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40 Vice Chairperson Pierzynowski arrives at 11:56 a.m.

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42 Chairperson Mc Fall leaves at 1:05 p.m.

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2 Motion made by Director Keway and supported by Secretary/Treasurer Patton
3 to accept the phone poll dated 01.05.07 for a 30 day extension to the Temporary
4 30 Day Kiosk Policy for Part VIII: Hard/Soft Count/Drop – Sect F: Temporary 30
5 Day Kiosk Policy, Part III: Casino Audit – Sect P: Temporary 30 Day Kiosk
6 Policy, Part XI: Security – Sect: Y – Temporary 30 Day Kiosk Policy, Part IV:
7 Cage – Sect E: Temporary 30 Day Kiosk Policy. Vote 3 yes. 0 no. 0 abstained.
8 1 absent (Chairperson Mc Fall). Motion carried.

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11 Motion made by Secretary/Treasurer Patton and supported by Director Keway to
12 accept the phone poll dated 01.13.07 to approve Furniture Change Order #2 with
13 Clark Construction Company for the Odawa Casino Resort (New Casino Project).
14 Vote 3 yes. 0 no. 0 abstained. 1 absent (Chairperson Mc Fall). Motion carried.

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16 Motion made by Vice Chairperson Pierzynowski and supported by
17 Secretary/Treasurer Patton to accept the phone poll dated 01.13.07 to approve
18 Technology Change Order #2 with Clark Construction Company for the Odawa
19 Casino Resort (New Casino Project). Vote 3 yes.
20 0 no. 0 abstained. 1 absent (Chairperson Mc Fall). Motion carried.

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22 Motion made by Secretary/Treasurer Patton and supported by Vice Chairperson
23 Pierzynowski to accept the phone poll dated 01.13.07 to approve the Contract
24 revision with Aristocrat Technologies, Inc. for the Odawa Casino Resort (New
25 Casino Project). Vote 3 yes. 0 no. 0 abstained.
26 1 absent (Chairperson Mc Fall). Motion carried.

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28 Motion made by Director Keway and supported by Vice Chairperson
29 Pierzynowski to accept the phone poll dated 01.13.07 to approve the Freight
30 Allowance with IGT or the Freight Company for the Odawa Casino Resort (New
31 Casino Project). Vote 3 yes. 0 no. 0 abstained.
32 1 absent (Chairperson Mc Fall). Motion carried.

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34 Motion made by Secretary/Treasurer Patton and supported by Vice Chairperson
35 Pierzynowski to accept the phone poll dated 01.13.07 to approve the Freight
36 Allowance with Bally Technologies or the Freight Company for the Odawa
37 Casino Resort (New Casino Project). Vote 3 yes. 0 no. 0 abstained.
38 1 absent (Chairperson Mc Fall). Motion carried.

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41 Motion made by Secretary/Treasurer Patton and supported by Director Keway to
42 accept the phone poll dated 01.13.07 to approve the Purchase Order with
43 CHIPCO International for the Odawa Casino Resort (New Casino Project). Vote
44 3 yes. 0 no. 0 abstained. 1 absent (Chairperson Mc Fall). Motion carried.

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2 Motion made by Vice Chairperson Pierzynowski and supported by Director
3 Keway to accept the phone poll dated 01.13.07 to approve the Purchase Order
4 with Data Financial Business Services Incorporation for the Odawa Casino
5 Resort (New Casino Project). Vote 3 yes. 0 no. 0 abstained. 1 absent
6 (Chairperson Mc Fall). Motion carried.
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9 Motion made by Secretary/Treasurer Patton and supported by Vice Chairperson
10 Pierzynowski to accept the phone poll dated 01.13.07 to approve the new job
11 description for Slot Shift Supervisor. Vote 2 yes. 0 no. 1 abstained (Director
12 Keway). 1 absent (Chairperson Mc Fall). Motion carried.
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15 Motion made by Vice Chairperson Pierzynowski and supported by
16 Secretary/Treasurer Patton to accept the phone poll dated 01.13.07 to approve
17 the revised job description for Public Relations & Communications Manager.
18 Vote 2 yes. 0 no. 1 abstained (Director Keway). 1 absent (Chairperson
19 Mc Fall). Motion carried.
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22 Motion made by Secretary/Treasurer Patton and supported by Vice Chairperson
23 Pierzynowski to accept the phone poll dated 01.13.07 to approve the new job
24 description for Administrative Assistant (pool). Vote 2 yes. 0 no. 1 abstained
25 (Director Keway). 1 absent (Chairperson Mc Fall). Motion carried.
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28 Motion made by Secretary/Treasurer Patton and supported by Vice Chairperson
29 Pierzynowski to approve the policy changes to Part IX: Marketing – Sect Q:
30 Motor Coach. Vote 3 yes. 0 no. 0 abstained. 1 absent (Chairperson Mc Fall).
31 Motion carried.
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34 Motion made by Director Keway and supported by Vice Chairperson
35 Pierzynowski to approve the Gaming Board of Directors attendance of the Town
36 Hall meetings held on January 25th and 26th. Vote 3 yes. 0 no. 0 abstained.
37 1 absent (Chairperson Mc Fall). Motion carried.
38

39 Motion made by Secretary/Treasurer Patton and supported by Vice Chairperson
40 Pierzynowski to approve a work session for the Gaming Board of Directors on
41 January 27, 2007. Vote 3 yes. 0 no. 0 abstained. 1 absent (Chairperson
42 Mc Fall). Motion carried.
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44 Motion made by Secretary/Treasurer Patton and supported by Vice Chairperson
45 Pierzynowski to adjourn at 1:58 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent
46 (Chairperson Mc Fall). Motion carried.

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A regular meeting will be held on January 26, 2007 at 10:30 a.m.
A work session will be held on January 27, 2007 at 10:00 a.m.
A regular meeting will be held on February 2, 2007 at 10:00 a.m.
A regular meeting will be held on February 9, 2007 at 10:00 a.m.
A regular meeting will be held on February 16, 2007 at 10:00 a.m.
A regular meeting will be held on February 23, 2007 at 10:00 a.m.
A regular meeting will be held on January 19, 2007 at 10:00 a.m.

These minutes have been read and approved as written:

Sheran Patton, Treasurer/Secretary

Carol Mc Fall, Chairperson

January 26, 2007
January 26, 2007